

**DRAFT Meeting Minutes
FCC WRC-03 Advisory Committee
IWG-6, Public Protection and Other Issues
FCC, Washington, DC**

Doc.IWG-6/067

Meeting: Ninth meeting of IWG-6

Date/Time: January 8, 2002, 10:00 AM

Location: FCC, 445 12th. St., #7-B516, SW, Washington, DC

Committee Members present:

Larry Miller, Chair Walt Ireland, Vice-Chair
Julie Buchanan, FCC Coordinator

Attendees: There were 17 attendees, including 4 FCC and 4 Government representatives.

Scribe: Walt Ireland

Meeting Summary:

The Chair called the meeting to order at approximately 10:15 AM and welcomed the group, and attendees introduced themselves.

- Agenda. The agenda was approved without objection.
- Minutes. The minutes of the meeting held on September 4, 2001 were approved.
- Preliminary Views. No new or revised Preliminary Views introduced.
- Draft Proposals:

Ed Evans, NASB, introduced Doc.IWG-6/060(Rev.1) on WRC-03 Agenda Item 1.2, relating to the introduction of digital modulation techniques for HF broadcasting. The document addressed only Article S5.134 of the Radio Regulations. Discussion concerning the five resolution and recommendations referenced in agenda item 1.2 and the need to address them in the Draft Proposal. Don Messer, IBB, said that the government broadcasters were in the process on completing their proposal and that NASB might want to take some guidance from it in completing document IWG-6/060. The document was tabled until the next meeting.

Doc.IWG-6/063, a draft proposal on WRC-03 Agenda Item 1.3, Public Protection and Disaster Relief, prepared by John Lyons, Motorola, was distributed. Since Mr. Lyons was not present to introduce the document, it was tabled. It was suggested that attendees review the document and send comments directly to Mr. Lyons.

Other Business

Walt Ireland reported that IWG-7, Chaired by Audrey Allison, Boeing, is responsible for WRC-03 Agenda Item 7.2 to recommend to the Council items for inclusion in the agenda for the next WRC, and to give its views on the preliminary agenda for the subsequent and on possible agenda items for future conferences, taking into account Resolution 801 (WRC-2000). He pointed out that WRC-05/06 preliminary Agenda Item 2.5 related to continuing work on WRC-03 Agenda Item 1.36 dealing with examining adequacy of HF frequency allocations from about 4 MHz to 10 MHz for HF broadcasting, and asked if the private US HF broadcasters intended to submit a Preliminary View to IWG-7, either through IWG-6 or directly to IWG-7. Although Mr. Messer said that he saw no need to do so, Mr. Evans said that he would think about it.

A list of ITU-R Resolutions and Recommendations, compiled by Larry Reed, FCC, to determine SUP, MOD, NOC action for each, was distributed. The list includes the Res/Rec for all of the WRC-03 agenda items. Ireland will extract those pertaining to IWG-6 and E-mail them to the group for comment.

There being no further business, the meeting was adjourned at approximately 11:00 AM.

Next meeting: 24 January 2000, 10:00 AM, FCC conference room 4-B516

Attachments:

- Agenda, 8 January 2002
- Doc.IWG-6/008(Rev.6), List of documents (1/8/02)
- Doc.IWG-6/066, List of attendees (1/8/02)

Reference. FCC web site for WAC/IWG meeting schedules and documentation, www.fcc.gov/wrc-03.